

IOWA DEPARTMENT OF JUSTICE OFFICE OF THE ATTORNEY GENERAL CONSUMER PROTECTION DIVISION

ASSURANCE OF VOLUNTARY COMPLIANCE

In the Matter of the Iowa Attorney General's Investigation of:

GLORIA SUE PEREZ;

JOSHUA SAMUEL PEREZ;

CHRISTOPHER A. DISIMONE a/k/a CHRISTOPHER A. GARCIA;

HARVEY R. INGERSOLL;

ADELE R. MAGE a/k/a/ ADELE R. GARCIA and a/k/a ADELLE GARCIA

JUDY A. ALEXANDER a/k/a JUDY JONES;

JOHN PATRICK DOMINICK a/k/a JOHN AUSTIN;

BROOKE ALEXANDER;

CHRISTOPHER LEE HALL:

SAGE F. GONZALES;

INNOVATIVE BUSINESS SET UP, LLC;

KREATIVE BUSINESS GROUP, LLC;

ALL PAY FINANCIAL;

KUZTUM BLOGGING LLC;

MAGERS BLOGGING;

ELITE BUSINESS STRATEGIES:

ELITE CONSULTING, LLC; and

FORTUNE 500 CONSULTING GROUP, INC.

HOWARD A. HAMBURGER

GREAT WESTERN TAX and ACCOUNTING LLC

INTRODUCTION I.

This Assurance of Voluntary Compliance ("AVC") is entered into this day 1. of May, 2017 pursuant to Iowa Code section 714.16, the Iowa Consumer Fraud Act (2015), between the State of Iowa ex rel Attorney General Thomas J. Miller by Assistant Attorney General Mariclare Thinnes Culver (the "State"), and Gloria Sue Perez, Joshua Samuel

Perez, Christopher A. Disimone a/k/a Christopher A. Garcia, Harvey R. Ingersoll, Adele R. Mage a/k/a/ Adele R. Garcia and Adelle Garcia, Judy A. Alexander a/k/a Judy Jones, John Patrick Dominick a/k/a John Austin, Brooke Alexander, Christopher Lee Hall, Sage F. Gonzales, Innovative Business Set Up, LLC, Kreative Business Group, LLC, All Pay Financial, Kuztum Blogging LLC, Magers Blogging, Elite Business Strategies, Elite Consulting, LLC, Fortune 500 Consulting Group, Inc., Howard A. Hamburger and Great Western Tax and Accounting LLC (hereinafter "RESPONDENTS"). Respondents Innovative Business Set Up, LLC, Gloria Sue Perez, Joshua Samuel Perez, Judy A. Alexander, Christopher A. DiSimone are represented by attorney Zachary Mushkatel of Mushkatel, Robbins & Becker PLLC. The State and RESPONDENTS are collectively referred to as "the Parties." The Parties enter into this AVC to resolve the State's Attorney General's investigation into RESPONDENTS' alleged unlawful business practices and lack of compliance with the Iowa Consumer Fraud Act.

II. THE PARTIES' STIPULATIONS AS TO RESPONDENTS

- 2. RESPONDENT GLORIA SUE PEREZ (d/o/b/ 9/13/54) (SSN xxx-xx-9658) is a citizen of the State of Arizona and conducts business in numerous states under the auspices of several different business entities. GLORIA SUE PEREZ is named in her individual capacity and in her past and present corporate capacities. GLORIA SUE PEREZ solicits and transacts business in the State of Iowa using pseudonyms and as an owner and/or agent of one or more of the business entities named as RESPONDENTS.
- 3. RESPONDENT JOSHUA SAMUEL PEREZ (d/o/b/ 8/10/78) (SSN xxx-xx-2352 is a citizen of the State of Arizona and the son of Gloria Sue Perez. JOSHUA SAMUEL PEREZ is named in his individual capacity and in his past and present corporate capacities. JOSHUA SAMUEL PEREZ solicits and transacts business in the State of Iowa using

pseudonyms and as an agent of one or more of the business entities named as RESPONDENTS.

- 4. RESPONDENT CHRISTOPHER A. DISIMONE a/k/a CHRISTOPHER A. GARCIA (d/o/b/ 9/18/75) (SSN xxx-xx-9135), is a citizen of the State of Arizona. CHRISTOPHER A. DISIMONE a/k/a CHRISTOPHER A. GARCIA is named in his individual capacity and in his past and present corporate capacities. CHRISTOPHER A. DISIMONE a/k/a CHRISTOPHER A. GARCIA solicits and transacts business in the State of Iowa using pseudonyms and as an agent of one or more of the business entities named as RESPONDENTS.
- 5. RESPONDENT HARVEY R. INGERSOLL (d/o/b/ 1/29/57) (SSN xxx-xx-7379), is a resident of the State of California. HARVEY R. INGERSOLL is named in his individual capacity and in his past and present corporate capacities, including as owner/managing member of Elite Consulting LLC. HARVEY R. INGERSOLL solicits and transacts business in the State of Iowa using pseudonyms and as an agent of one or more of the business entities named as RESPONDENTS.
- 6. RESPONDENT ADELE R. MAGE a/k/a ADELE R. GARCIA and a/k/a ADELLE GARCIA (d/o/b 3/19/1949)(SSN xxx-xx-8835), is a citizen of the State of Arizona and is named in her individual capacity and in her past and present corporate capacities. ADELE R. MAGE a/k/a ADELE R. GARCIA and a/k/a ADELLE GARCIA solicits and transacts business in the State of Iowa using pseudonyms and as an agent of one or more of the business entities named as RESPONDENTS.
- 7. RESPONDENT JUDY ALEXANDER a/k/a JUDY JONES (d/o/b/ 2/12/1963) (SSN xxx-xx-5801) is a citizen of the State of Arizona and is named in her individual capacity and in her past and present corporate capacities. JUDY ALEXANDER a/k/a JUDY JONES

solicits and transacts business in the State of Iowa using pseudonyms and as an agent of one or more of the business entities named as RESPONDENTS.

- 8. RESPONDENT JOHN PATRICK DOMINICK a/k/a JOHN AUSTIN (d/o/b/2/9/1980) (SSN xxx-xx-2493) is a resident of the State of Arizona. JOHN PATRICK DOMINICK a/k/a JOHN AUSTIN is named in his individual capacity and in his past and present corporate capacities. JOHN PATRICK DOMINICK a/k/a JOHN AUSTIN solicits and transacts business in the State of Iowa using pseudonyms and as an agent of one or more of the business entities named as RESPONDENTS.
- 9. RESPONDENT BROOKE ALEXANDER (d/o/b/ 3/21/1992) (SSN xxx-xx-6772) is the daughter of JUDY ALEXANDER and is a citizen of the State of Arizona and is named in her individual capacity and in her past and present corporate capacities. BROOKE ALEXANDER solicits and transacts business in the State of Iowa using pseudonyms and as an agent of one or more of the business entities named as RESPONDENTS.
- 10. RESPONDENT CHRISTOPHER LEE HALL (d/o/b/ 1/17 /1974) (SSN xxx-xx-4802) is a citizen of the State of Arizona and is named in his individual capacity and in his past and present corporate capacities. CHRISTOPHER LEE HALL solicits and transacts business in the State of Iowa using pseudonyms and as an agent of one or more of the business entities named as RESPONDENTS.
- 11. RESPONDENT SAGE F. GONZALES (d/o/b/ 12/ 21/1974) (SSN xxx-xx-7781) is a citizen of the State of Arizona and is named in his individual capacity and in his past and present corporate capacities. SAGE F. GONZALES solicits and transacts business in the State of Iowa using pseudonyms and as an agent of one or more of the business entities named as RESPONDENTS.

- 12. Other persons who were employed by, acted as agents of, were independent contracts of, or who otherwise performed services for Respondents including sales, customer service and appointment setting include KRISTIN N.SHEPPARD (presumed d/o/b/ 9/9/1981) (presumed SSN xxx-xx-3432); IGOR S. MAKSIMOV (presumed d/o/b/ 10/17/1967) (presumed SSN xxx-xx-9636); RALPH CONCEPCION (presumed d/o/b/ 5/21/1961) (presumed SSN xxx-xx-1513); CANJAA MACKEY (presumed d/o/b/ 1/18 /1975) (presumed SSN xxx-xx-8158); ANTHONY "TONY" HASTINGS, date of birth and social security number unknown; and DON JOHNSON, date of birth and social security number unknown. The State believes that all of the persons identified by name in this paragraph 12 solicited and transacted business in the State of Iowa using pseudonyms and as agents of one or more of the business entities named as RESPONDENTS. The State of Iowa does not release the individuals named in this paragraph nor waive any claims or prosecutions against them, specifically reserving all claims, civil and criminal, against the persons named in this paragraph 12.
- 13. RESPONDENT INNOVATIVE BUSINESS SET UP, LLC is a Colorado LLC of which GLORIA SUE PEREZ is the organizer and managing member and which was used by RESPONDENTS to solicit and transact business in the State of Iowa.
- 14. RESPONDENT ALL PAY FINANCIAL is a tradename owned and registered in the State of Arizona by GLORIA SUE PEREZ and used by RESPONDENTS to solicit and transact business in the State of Iowa.
- 15. RESPONDENT KREATIVE BUSINESS GROUP, LLC is a Michigan LLC which is owned by GLORIA SUE PEREZ, was organized by CHRISTOPHER L. HALL, and is used by RESPONDENTS to solicit and transact business in the State of Iowa.

- 16. RESPONDENT KUZTUM BLOGGING LLC is a tradename owned by and registered to GLORIA SUE PEREZ and used by RESPONDENTS to solicit and transact business in the State of Iowa.
- 17. RESPONDENT MAGERS BLOGGING is an Arizona tradename registered to and owned by GLORIA SUE PEREZ and used by RESPONDENTS to solicit and transact business in the State of Iowa.
- 18. RESPONDENT ELITE BUSINESS STRATEGIES is an Arizona tradename registered to and owned by GLORIA SUE PEREZ and used by RESPONDENTS to solicit and transact business in the State of Iowa.
- 19. RESPONDENT ELITE CONSULTING LLC is a Wyoming LLC with HARVEY ROBERT INGERSOLL as its managing member, which was used by RESPONDENTS to solicit and transact business in the State of Iowa.
- 20. RESPONDENT FORTUNE 500 CONSULTING GROUP, INC. is an Arizona for profit corporation incorporated in October 2015 by or on behalf of CHRISTOPHER A. DISIMONE, a/k/a CHRISTOPHER A. GARCIA, who served as its sole director, and which was used by RESPONDENTS to solicit and transact business in the State of Iowa, and which was dissolved on or about October 2016.
- 21. RESPONDENT HOWARD A. HAMBURGER, (d/o/b/ 1/13/67) (SSN xxx-xx-9135) is a resident of the State of California and is the organizer and managing member of GREAT WESTERN TAX AND ACCOUNTING LLC, an LLC organized in the state of Wyoming. HOWARD A. HAMBURGER solicits and transacts business in the State of Iowa using pseudonyms and as an agent of one or more of the business entities named as RESPONDENTS.

22. RESPONDENT GREAT WESTERN TAX and ACCOUNTING LLC is a Wyoming limited liability company with Howard Hamburger as its owner and managing member, which was used by Howard and RESPONDENTS to solicit and transact business in the State of Iowa.

III. THE STATE OF IOWA'S ALLEGATIONS

- 23. RESPONDENTS have violated the Iowa Consumer Fraud Act, Iowa Code section 714.16 through various business solicitations, advertisements and business transactions with Iowa consumers which predate this AVC, including but not limited to:
 - Making fraudulent telemarketing and telephone solicitation calls into Iowa to Iowa consumers for the purpose of selling and charging Iowa consumers for nonexistent goods and services;
 - b. Making fraudulent telemarketing and telephone solicitation calls into Iowa to Iowa consumers and making false representations that Iowa consumers could generate substantial monthly and yearly incomes if they purchase from RESPONDENTS the goods and services necessary to operate at-home internet businesses, internet marketing programs and/or setting up merchant credit card processing accounts, and then selling Iowa consumers nonexistent goods and services to allegedly achieve same;
 - c. Placing or causing to be placed false business websites on the internet with website content stolen from the internet websites of legitimate businesses, in an effort to mislead Iowa consumers into purchasing nonexistent goods and services from those false websites;

- d. Entering into written contracts with Iowa consumers for the provision of goods and/or services sold to Iowa consumers which RESPONDENTS did not fulfill and had no intention of fulfilling;
- e. In their telephone, internet, facsimile and other transactions and communications with Iowa consumers, RESPONDENTS used a system of false names, false addresses, false contracts, false invoices, and untraceable toll free telephone numbers in an effort to confuse and mislead Iowa consumers and prevent detection of RESPONDENTS' real identities and locations;
- f. Directing Iowa consumers to apply for credit cards or loans using false employment, income and other information supplied by RESPONDENTS;
- g. Directing Iowa consumers to apply for credit cards, with RESPONDENTS placing fraudulent charges for nonexistent goods or services on those credit cards and keeping the funds charged;
- h. Persuading Iowa consumers that they needed to have limited liability companies or corporations created for them. Respondents then caused a series of LLCs and corporations to be created in the names of the consumers, in the consumers' state of residence, including the State of Iowa. RESPONDENTS set up individual registered agent accounts for these LLCs and corporations with Registered Agents Inc. in Iowa and in other states in which Registered Agents Inc. has locations. RESPONDENT GREAT WESTERN TAX AND ACCOUNTING LLC was denominated as the "Master Client" by RESPONDENTS at Registered Agents Inc. for all of the individual LLCs and corporations;

- i. RESPONDENTS (1) were the listed contacts for all of these consumers' LLC and corporation accounts which RESPONDENTS had set up at for them at Registered Agents Inc.; (2) controlled all aspects of the accounts at Registered Agents Inc.; (3) transacted business in the name of the LLCs and corporations, including incurring debt and credit obligations on behalf of the LLCs and corporations without the knowledge or consent of the consumers for which the entities had been set up; (4) had sole electronic and other access to the accounts without the knowledge or consent of the consumers for whom they had been set up; (5) received the United States mail for the LLCs and corporations at Registered Agents Inc. without the knowledge or consent of the consumers for which they had been set up;
- j. Applying for and obtaining employer identification numbers from the IRS for the LLCs;
- k. Processing, through third party credit card processors, transactions for nonexistent goods and services allegedly sold by RESPONDENTS and/or the LLCs, thus generating income which RESPONDENTS made appear was generated by the LLCs and corporations, reportable to state and/or federal taxing authorities, while RESPONDENTS kept the income generated;
- Respondents created or had created, by Registered Agents Inc., the limited liability companies ("LLCs") and corporations in Iowa and in other states, to carry out their fraudulent schemes. These LLCs and corporations shall be referred to as the "BANNED ENTITIES" and include, but are not limited to:
 - i. ANPA

ii. BBRT LLC (an Idaho LLC)

iii. BCAM LLC (an Iowa LLC)

iv. BKRBD LLC (a Florida LLC)

v. BRSHR LLC

vi. CBVA LLC

vii. CNGE LLC (a Utah LLC)

viii. D Hudson Enterprises LLC

ix. Elite Consulting LLC

x. Fortune 500 Consulting Group Inc. (an Arizona LLC)

xi. Fortune 500 Consulting Group Inc. (a Wyoming LLC)

xii. G Tilton Enterprises LLC (a Colorado LLC)

xiii. G Tilton Enterprises LLC (an Illinois LLC)

xiv. Gray Group Inc. (an Arizona corporation)

xv. GTILT LLC

xvi. Ingersoll Company LLC (a Delaware LLC)

xvii. JDPE LLC (a Florida LLC)

xviii. Jed Enterprises LLC

xix. Jed Services LLC (a Wyoming LLC)

xx. JGFL LLC (a Colorado LLC)

xxi. JGFL 16 LLC (a Florida LLC)

xxii. JNWR LLC (a Texas LLC)

xxiii. Kingdom Remedies LLC (a Colorado LLC)

xxiv. LCAR LLC (a California LLC)

xxv. MGTLI LLC

xxvi. MVANS (a Hawaii entity)

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xxvii. NAMY LLC (an Alabama LLC)

xxviii. PAHN LLC

xxix. PAYK LLC

XXX. PSON LLC

xxxi. PYORK LLC

xxxii. RR Red Corp.

xxxiii. R Wolff Enterprises LLC

xxxiv. RAWI LLC

xxxv. RID Capital Inc

xxxvi. RYWS LLC (a Florida LLC)

xxxvii. Simplified Tax LLC (a Wyoming LLC)

xxxviii. SPPT LLC

xxxix. TAEBS LLC

xl. TLUD LLC (an Iowa LLC)

xli. USTAXGURUS.COM LLC

xlii. VAMN LLC (a Florida LLC)

xliii. YOYO LLC

m. Opening and/or assisting in the opening of bank accounts in the name of Iowa consumers and/or the LLCs that RESPONDENTS had created for Iowa consumers, and then forging Iowa consumers' signatures to make unauthorized banking transactions on those accounts or otherwise using such accounts without the knowledge and consent of the account owner;

 n. Causing Iowa consumers and other consumers to suffer financial harm as a result of RESPONDENTS' fraudulent schemes.

IV. THE STATE AND RESPONDENTS' GENERAL STIPULATIONS

The State of Iowa and RESPONDENTS individually, and in their corporate capacities, AGREE that:

- 24. RESPONDENTS shall pay to the Iowa Attorney General's Office, by cashier's checks, the TOTAL SUM of: TWO HUNDRED THIRTY-FIVE THOUSAND EIGHT HUNDRED AND TWENTY SEVEN DOLLARS (\$235,827.00), as follows:
 - a. The sum of FIFTY THOUSAND DOLLARS (\$50,000.00) paid by Respondents to the Iowa Attorney General's Office by cashier's check on or before May 15, 2017;
 - b. The sum of FIFTY THOUSAND DOLLARS (\$50,000.00) paid by Respondents to the Iowa Attorney General's Office by cashier's check on or before July 15, 2017;
 - c. The sum of FIFTY THOUSAND DOLLARS (\$50,000.00) paid by Respondents to the Iowa Attorney General's Office by cashier's check on or before August 15, 2017; and
 - d. The sum of EIGHTY FIVE THOUSAND EIGHT HUNDRED AND TWENTY SEVEN DOLLARS (\$85,827.00) paid by Respondents to the Iowa Attorney General's Office by cashier's check on or before September 1, 2017.
 - e. Of the total settlement sum referenced in paragraph 24 the sum of ONE HUNDRED EIGHTY FIVE THOUSAND EIGHT HUNDRED TWENTY SEVEN DOLLARS (\$185,827.00) represents the verified losses of the Iowa consumers, which shall be deposited into an account of the State of Iowa and thereafter distributed by the Attorney General to the Iowa consumers on the "Iowa Consumer List", defined below.
 - f. Of the total settlement sum referenced in paragraph 24, the sum of FIFTY THOUSAND DOLLARS (\$50,000.00) represents a civil penalty pursuant to Iowa Code section 714.16(C) to be deposited into the Attorney General of the State of Iowa's consumer education and litigation fund.
- 25. Upon the Iowa Attorney General's request and as a condition precedent to the entry of this AVC, RESPONDENTS have provided to the State:

- a. A list of all Iowa consumers, both individuals and businesses, with whom RESPONDENTS have conducted business (the "Iowa Consumer List"). RESPONDENTS acknowledge that the purpose of providing the Iowa Consumer List to the Iowa Attorney General's office is so that the State can identify and contact all Iowa consumers harmed by RESPONDENTS' activities, determine the extent of Iowa Consumers' losses, and the amount of money to be refunded by RESPONDENTS to each person or entity on the Iowa Consumer List. RESPONDENTS represent and warrant that the Iowa Consumer List provided to the State is a complete and full list of all of the Iowa consumers with whom they have conducted business, and that any omission(s) by RESPONDENTS of Iowa Consumer(s) from the list constitutes a breach of this AVC; AND
- b. A list of all persons and business entities involved in any manner with RESPONDENTS in conducting business with Iowa consumers (the "Respondents' Associates List"). RESPONDENTS represent and warrant that the Respondents' Associates List provided to the State is a complete and full list of all business entities and persons, by Social Security Number and Date of Birth, where known, involved with RESPONDENTS in conducting business with Iowa consumers, and that any omission(s) by RESPONDENTS of Associates on the Associates List constitutes a breach of this AVC.
- 26. RESPONENTS shall take all legal steps to restore access and ownership of the BANNED ENTITIES' accounts at Registered Agents Inc. to the actual consumers for whom/in whose names those entities were created. RESPONDENTS shall immediately CEASE AND DESIST from transacting any business on behalf of, for, or in the name of the

BANNED ENTITIES, and immediately CEASE AND DESIST utilizing the names of and accounts of the BANNED ENTITIES for any and all purposes.

- 27. RESPONDENTS shall refrain and CEASE and DESIST, now and at all times in the future, in their individual capacities and in any corporate capacity, whether as owners, directors, officers, employees, agents, contractors, volunteers, consultants, advisors, successors and assigns, of any past, present or future business or entity, from engaging or participating in any manner in any form of business or sale-related solicitation, communication, or transaction (whether written, electronic or verbal), that is (a) directed or made to any resident of the State of Iowa, and/or (b) is conducted in whole or in part from a location within Iowa.
- 28. RESPONDENTS shall refrain and CEASE AND DESIST from any and all use, sale or transfer of the name(s), addresses, telephone numbers, personal identifying information and credit card numbers and accounts of any Iowa consumer(s) or Iowa LLC(s) to whom RESPONDENTS sold goods or services or who were solicited directly or indirectly by RESPONDENTS.
- 29. RESPONDENTS shall respond truthfully, fully and promptly to requests from the Iowa Attorney General for information or materials relating to the activities prohibited by this AVC, giving rise to this AVC, or questions regarding RESPONDENTS', or any of them, compliance with this AVC.
- 30. Any violation of this AVC shall constitute a violation of the Iowa Consumer Fraud Act for purposes of enforcement by the Attorney General, and that in any enforcement action in an Iowa District Court in which one or more violations of this AVC are established, the Court shall apply the remedies provided by the Iowa Consumer Fraud Act and any other applicable laws.

- 31. This AVC is for settlement purposes only. No part of this AVC constitutes or shall be deemed to constitute an admission by RESPONDENTS, or any of them, that they have engaged in conduct that is in violation of any Iowa statutory or common law.
- 32. This AVC constitutes a complete settlement and general release by the Attorney General of all civil claims the State of Iowa may have under the Iowa Consumer Fraud Act against RESPONDENTS up to the date of DECEMBER 31, 2016.
- 33. The Parties agrees that this AVC does not constitute an approval by the Attorney General of any of RESPONDENTS' past or future practices and RESPONDENTS shall not make any representation to the contrary.
- 34. The requirements of this AVC are in addition to and not in lieu of, any other requirements of state or federal law.
- 35. Nothing contained in this AVC shall be construed to create or waive any individual private rights or cause of action by any consumer.
- 36. In the event any RESPONDENT enters bankruptcy or receivership, RESPONDENTS agree not to oppose any motion by the State of Iowa for the entry of orders granting relief from any stay for the state to proceed to judgment in any civil action.
- 37. RESPONDENTS shall not participate, directly or indirectly, in any activity to form or proceed as a separate entity, partnership, LLC, or corporation for the purpose of engaging in acts prohibited in this AVC or for any other purpose which would otherwise circumvent any part of this AVC.
- 38. If any clause, provision or section of this AVC shall, for any reason, be held illegal, invalid or unenforceable, such illegality, invalidity or unenforceability shall not affect any other clause, provision or section of this AVC and this AVC shall be construed and

enforces as if such illegal invalid or unenforceable clause, section or other provision had not been contained herein.

- 39. The section headings and subheadings contained in this AVC are included for convenience of reference only and shall be ignored in the construction and interpretation of this AVC.
 - 40. This AVC sets forth the entire agreements between the Parties.
- 41. The Iowa District Court for Polk County Iowa has jurisdiction over the Parties for the purpose of enforcing this AVC and for the purpose of granting such additional relief as is appropriate. This AVC shall be construed according to the laws of the State of Iowa.
- 42. This AVC may be executed in counterparts, each of which shall be deemed to constitutes an original counterpart hereof, and all of which shall together constitute one and the same AVC. One or more counterparts of this AVC may be delivered by electronic transmission or facsimile with the intent that it, or they, shall constitute an original counterpart hereof.
- 43. The Iowa Attorney General's office and the undersigned RESPONDENTS have the authority to sign this AVC and consent to the form and content of this AVC.

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STATE OF IOWA, OFFICE OF THE ATTORNEY GENERAL

By Chinclar Thinnes Culver

Mariclare Thinnes Culver, Assistant Attorney General

Iowa Attorney General

Consumer Protection Division

Hoover Building, Second Floor

1305 East. Walnut Street

Des Moines, Iowa 50319

(515)281-5926

mari.thinnesculver@iowa.gov

Signature Page for Gloria Sue Perez; requires being signed in front of a NOTARY PUBLIC

GLORIA SUE PEREZ, RESPONDENT

State of Arituma

County of Marico pa

Subscribed and sworn to before me, a Notary Public, this 26 day of May, 2017

By: Gloria Sue Perez (name of signer)

Signature

Notary Public, State of Arizona

STAMP OR SEAL:

Alejandra Rodriguez

Notary Public

Maricopa County, Arizona

My Comm. Expires 01-07-18

Signature Page for Joshua Samuel Perez; requires being signed in front of a NOTARY PUBLIC

JOSHUA SAMUEL PEREZ, RESPONDENT

State of Arizona

County of Mariaba

Subscribed and sworn to before me, a Notary Public, this 24 day of MOV, 2017

By: JOSMUA SAMUEL PEREZ (name of signer)

Signature

Notary Public, State of An 2000

STAMP OR SEAL:

Alejandra Rodriguez

Notary Public

Maricopa County, Arizona

My Comm. Expires 01-07-18

Signature Page for Chrisiopher A. Disimone; requires being signed in front of a NOTARY PUBLIC

	CHRISTOPHER A. DISIMONE, RESPONDENT
State of	
County of	
	2000
	to before me, a Notary Public, this 30 day of may, 2017
By: Chr.	Lipher Albert Di Simons
(name of s	igner)
	See Attached
	Signature
	Notary Public, State of

CALIFORNIA NOTARY ACKNOWLEDGMENT

For An Individual Acting In His/Her Own Right:

A nótary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California		
) ss.		
County of Stange)		
On 5-30-2017 before me, Bra. Christopher Albert Pisimon	Notary Public, personally ap	peared
	evidence to be the person(s) whose name(s) is/are	
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	re(s) on the instrument the person(s), or the entity	upon behalf of
which the person(s) acted, executed the instru	ment.	
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[NOTARIAL SEAL]	Brenson Biger	
	Print Name	×
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BRANDON A	A. BRYER	
NOTARY PUBLIC	- CALIFORNIA &	
ORANGE C	20UNTY = 3 02/28/2020 = 5	

My commission expires: 2-28-2620

HEL6850CA (1/15)

HARVEY R. INGERSOLL, RESPONDENT

State of <u>CALIFORNIA</u>

County of <u>VENTURA</u>

Subscribed and sworn to before me, a Notary Public, this 31 day of May 2017

(name of/signer)

Signature

Notary Public, State of CALIFORNIA

STAMP OR SEAL:

KULDEEP SINGH
COMM. # 2112247
NOTARY PUBLIC • CALIFORNIA
VENTURA COUNTY
Comm. Exp. MAY 18, 2019

Signature Page for Adele R. Mage, requires being signed in front of a NOTARY PUBLIC

	,
State of	
County of	
Subscribed and sworn By: A (name of s	to before me, a Notary Public, this 30 day of May, 2017 (In the property of t
	See Attached
	Signature Notary Public, State of
	Signature

CALIFORNIA NOTARY ACKNOWLEDGMENT

For An Individual Acting In His/Her Own Right:

A nótary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

) ss.	,
Country of OVERGE	
On 5-30-2017 before me, Brandon Adele R. Maye	Bruss
On 3 3 3 before me, before me,	Notary Public, personally appeared
MUCH K. XHOYE	,
within instrument and acknowledged to me that he/s	nce to be the person(s) whose name(s) is/are subscribed to the she/they executed the same in his/her/their authorized on the instrument the person(s), or the entity upon behalf of
I certify under PENALTY OF PERJURY under the true and correct.	laws of the State of California that the foregoing paragraph is
WITNESS my hand and official seal	
	12/2
	Signature
DIOTADIAI SEAII	Brandon Buser
[NOTARIAL SEAL]	Print Name
BRANDON A. BRYER COMM. #2144477 NOTARY PUBLIC - CALIFORNIA ORANGE COUNTY My Commission Expires 02/28/2020	
My commission expires:	

HEL6850CA (1/15)

Signature Page for Judy A. Alexander; requires being signed in front of a NOTARY PUBLIC

andy a alexander
JUDY A. ALEDANDER, RESPONDENT
Alexander Ja
State of Θ^{-}
County of Marical
Subscribed and sworn to before me, a Notary Public, this day of, 2017
By: Judith Ann Alexander
(name of signer)
Signature Notary Public, State of



Signature Page for John Pa	JOHN PATRICK DOMINICK, RESPONDENT
State of Avizore	
County of Marico	Des .
Subscribed and sworn to be: By: (name of signer)	fore me, a Notary Public, this 30 day of May, 2017
Signa Notar	ture by Public, State of Avizoner.
STAMP OR SEAL:	Donna Karen Avitia Notary Public Maricopa County, Arizona My Comm. Expires 10/18/2020

Signature Page for Brooke Alexander; requires being signed in front of a NOTARY PUBLIC

BOOKE ALEXANDER, RESPONDENT

State of ANZINU

County of MANGOPA

Subscribed and sworn to before me, a Notary Public, this 20 day of May, 2017

By: BYCCKE ALIXANGER
(name of signer)

Signature

Notary Public, State of An ZUNGC

STAMP OR SEAL:

Devon R Hiebert Notary Public Maricopa County, Arizona My Comm. Expires 12-17-17 Signature Page for Christopher Lee Hall; requires being signed in front of a NOTARY PUBLIC

CHRISTOPHER LEE HALL, RESPONDENT

State of Avizona

County of Avizona

Subscribed and sworn to before me, a Notary Public, this aday of May of May 2017

By:

(name of signer)

Signature

Notary Public, State of Avizona

STAMP OR SEAL:

Donna Karen Avitia

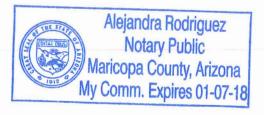
Notary Public
Maricopa County, Arizona
My Comm. Expires 10/18/2020

Signature Page for Sage F. Gonzales; requires being signed in front of a NOTARY PUBLIC

SAGE R. GONZALES, RESPONDENT
State of Artzona
County of Incuscofa
Subscribed and sworn to before me, a Notary Public, this Linth day of May, 2017 By: Sage F. Conzales (name of signer)
Signature Notary Public, State of Arizona
STAMP OR SEAL: Jeremy Adams Notary Public Maricopa County, Arizona My Comm. Expires 7-4-2020

Signature Page for Innovative Business Set Up, LLC; requires being signed in front of a NOTARY PUBLIC

INNOVATIVE BUSINESS SET UP, LLC, RESPONDEN
By: Sue leve
Print Name: 46Ria Sve PEREZ
Its: <u>DWNER</u>
State of An 2010
County of Manage
Subscribed and sworn to before me, a Notary Public, this 24 day of, 2017
By: 610 Ma SW PUFEZ (name of signer)
Signature Notary Public, State of Arivona

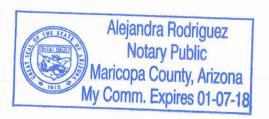


Signature Page for Kreative Business Group, LLC; requires being signed in front of a NOTARY PUBLIC

KREATIVE BUSINESS GROVP, LLC, RESPONDENT	
Print Name: Wristopher HAM	
Its: Mimber	
State of $A2$ County of $Aarcopa$	
Subscribed and sworn to before me, a Notary Public, this 35 day of 100, 2017 By: (name of signer)	
Signature Notary Public, State of Avizoro	
STAMP OR SEAL: Donna Karen Avitia Notary Public Maricopa County, Arizona My Comm. Expires 10/18/2020	

Signature Page for All Pay Financial; requires being signed in front of a NOTARY PUBLIC

. A	ALL PAY FINANCIAL, RESPONDENT
I	By: Maria Lue Pere
I	Print Name: GloriA Sue PEREZ
	Its: <u>OWNER</u>
State of AMUNA	
County of MUNUPU	
Subscribed and sworn to before	re me, a Notary Public, this <u>21</u> day of <u>MUU</u> , 2017
By: 910110	sue Perez
(name of signer)	
Signatu	Olifopale are Prizerra
Notary	Public, State of TYY WY 100



Signature Page for Kuztum Blogging LLC; requires being signed in front of a NOTARY PUBLIC

By: Alla Sue Vere
Print Name: GIORIA SUE PEREZ
Its: OWNER
State of AVIZONA
County of MUNOPA
Subscribed and sworn to before me, a Notary Public, this 24 day of May, 2017
By: Glona Sue Perez
(name of signer)
Canno Don oo
Signature
Notary Public, State of HY LOY ICC

STAMP OR SEAL:

Alejandra Rodriguez

Notary Public

Maricopa County, Arizona

My Comm. Expires 01-07-18

Signature Page for Magers Blogging; requires being signed in front of a NOTARY PUBLIC

	MAGERS BLOGGING, RESPONDENT	
	By: Surg Sul Fire	
	Print Name: CloRia SyotERE2	
	Its: <u>OWNER</u>	
1 ~		
State of An Uni		
County of Mari	LUPA	
Subscribed and sworn	n to before me, a Notary Public, this 24 day of May, 2017	
- C	na sue Perez	
(name of s		
	Signature	
	Notary Public, State of AYTUMA	
STAMP OR SEAL:		
	Alejandra Rodriguez	
	Notary Public Maricopa County, Arizona	
	My Comm. Expires 01-07-18	

Signature Page for Elite Business Strategies; requires being signed in front of a NOTARY PUBLIC

ELITE BUSINESS STRATEGIES, RESPONDENT
By: Ana Sue Pire
Print Name: (7/ORig Sue PEREZ
Its: OCNER
State of Anima
County of Mariupa
•
Subscribed and sworn to before me, a Notary Public, this 24 day of May, 2017
By: Gloria Sue Perez
(name of signer)
allegne
Signature Notary Public, State of
STAMP OR SEAL:

Alejandra Rodriguez
Notary Public
Maricopa County, Arizona
My Comm. Expires 01-07-18

Signature Page for Elite Consulting LLC; requires being signed in front of a NOTARY PUBLIC

ELITE CONSULTING LLC, RESPONDENT
By: 20 2.
Print Name: Marvey R. Ingersall
Its:
State of CALIFORNIA
County of VENTURA
Subscribed and sworn to before me, a Notary Public, this 31 day of 104, 2017
By: Has vey R. Ingersoll (name of signer)
Judap /
Signature Notary Public, State of <u>CALIFORNIA</u>
STAMP OR SEAL: STAMP OR SEAL: STAMP

34

Signature Page for Fortune 500 Consulting Group, Inc.; requires being signed in front of a $NOTARY\ PUBLIC$

	RESPONDENT
	Print Name: Chr. Hapher A. D. Simon Its: CEO/Owner
	Its: CED/OWNER
State of	_
County of	
	efore me, a Notary Public, this 30 day of may, 2017
By: Chasto (name of signe	The Albert Di Smow=
5	ee A Hached
•	nature ary Public, State of

CALIFORNIA NOTARY ACKNOWLEDGMENT

For An Individual Acting In His/Her Own Right:

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)) ss.
County of Overse)
On 5-30-2017 before me, Bren Jon Bryer Notary Public, personally appeared Chrittopher Albert Desimone
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal
Signature
[NOTARIAL SEAL] Bray son Bryer Print Name
BRANDON A. BRYER COMM. 21444477

HEL6850CA (1/15)

My commission expires:

Signature Page for Howard A. Hamburger; requires being signed in front of a NOTARY PUBLIC

HOWARD A. HAMBURGER, RESPONDENT
State of California
County of Los Angeles
Subscribed and sworn to before me, a Notary Public, this <u>15</u> day of
(name of signer)
Acknowledgment. Attacheel.
Signature
Notary Public State of

California Jurat Certificate

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

document to which this certificate is attached, and not the truthfulr	ness, accuracy, or validity of that document.
State of California	s.s.
County of Los Angeles	
Subscribed and sworn to (or affirmed) before me on 20 17, by Howard Alan Hamb	DUV g enf
N(0)	_, proved to me on the basis of
Name of Signer (2)	
satisfactory evidence to be the person(s) who appear	red before me.
Signature of Notary Public	NEFTALI CARRERA Notary Public – California Los Angeles County Commission # 2182245 My Comm. Expires Feb 4, 2021
For other required information (Notary Name, Commission No. etc.) OPTIONAL INFORMA Although the information in this section is not required by law, it could this jurat to an unauthorized document and may prove useful to personal to the control of the control	d prevent fraudulent removal and reattachment of
Description of Attached Document	Additional Information
The certificate is attached to a document titled/for the purpose of	Method of Affiant Identification
Assumance of voluntary	Proved to me on the basis of satisfactory evidence:
Assurance of voluntary	○ form(s) of identification ○ credible witness(es)
(or fileral	Notarial event is detailed in notary journal on:
	Page # Entry #
	Notary contact:
containing pages, and dated	Other
pages, and dated	Affiant(s) Thumbprint(s) Describe:

IURATELURATE

Signature Page for Great Western Tax and Accounting LLC, requires being signed in front of a NOTARY PUBLIC

GREAT WESTERN TAX and ACCOUNTING LLC, RESPONDENT By: Howard A Hamburger Its: Owner
State of <u>California</u>
County of Lds Angeles
Subscribed and sworn to before me, a Notary Public, this 25 day of, 2017
By: Meffali Carrera (name of signer)
Acknowledgment Attached Signature Notary Public, State of <u>California</u> .

California Jurat Certificate

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

bunty of Los Angeles ubscribed and sworn to (or affirmed) before me on this 17, by Howard Alan Hamb	and and aroved to me on the basis of
Name of Signer (2) Name of Signer (2) Name of Notary Public Tother required information (Notary Name, Commission No. etc.) OPTIONAL INFORMATION	and oroved to me on the basis of before me. NEFTALI CARRERA Notary Public - California Los Angeles County Commission # 2182245 My Comm. Expires Feb 4, 2021
Name of Signer (1) Name of Signer (2) Atisfactory evidence to be the person(s) who appeared Signature of Notary Public Trother required information (Notary Name, Commission No. etc.) OPTIONAL INFORMATION	before me. NEFTALI CARRERA Notary Public - California Los Angeles County Commission # 2182245 My Comm. Expires Feb 4, 2021
Signature of Notary Public or other required information (Notary Name, Commission No. etc.) OPTIONAL INFORMATION	NEFTALI CARRERA Notary Public – California Los Angeles County Commission # 2182245 My Comm. Expires Feb 4, 2021
Signature of Notary Public or other required information (Notary Name, Commission No. etc.) OPTIONAL INFORMATION	NEFTALI CARRERA Notary Public – California Los Angeles County Commission # 2182245 My Comm. Expires Feb 4, 2021
Signature of Notary Public or other required information (Notary Name, Commission No. etc.) OPTIONAL INFORMATION	NEFTALI CARRERA Notary Public – California Los Angeles County Commission # 2182245 My Comm. Expires Feb 4, 2021
Signature of Notary Public or other required information (Notary Name, Commission No. etc.) OPTIONAL INFORMATION	NEFTALI CARRERA Notary Public – California Los Angeles County Commission # 2182245 My Comm. Expires Feb 4, 2021
——————————————————————————————————————	Seal
though the information in this section is not required by law it could pro-	<u> </u>
is jurat to an unauthorized document and may prove useful to persons r	
escription of Attached Document	Additional Information
	Method of Affiant Identification
I MAN CL. OF COLUMN	Proved to me on the basis of satisfactory evidence: form(s) of identification credible witness(es)
	Notarial event is detailed in notary journal on:
	Page # Entry #
	Notary contact:
ntaining pages, and dated	Affiant(s) Thumbprint(s) Describe:

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